DEFENDANT INFORMATION RELATIVE TO A	CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: ☐ COMPLAINT ☑ INFORMATION ☐ INDICTMENT ☐ SUPERSEDING	Name of District Court; and/or Judge/MagIstrate Location NORTHERN DISTRICT OF TALIFORNIA
OFFENSE CHARGED	07 III 17 AM 10. 2
18 U.S.C. § 641 - Theft of	DETENDANT HO WIEKING DY
Government Property (Class A Petty	DEFENDANT - U.S. ARD WIEKING BT RICH CALIFORNIA CLERK, U.S. DISTRICT OF CALIFORNIA CLERK, U.S. TRICT OF CALIFORNIA
Misdemeanor) Minor	CLERY NOW TRICT OF CHE
Misde-	MAZIE R. LEWIS LAND
₩ meanor	
Feloný 🗒	DISTRICT COURT NUMBER
PENALTY:	
	07 0450
Maximum term of imprisonment of 1 year Maximum fine of \$100,000	λ.
Maximum supervised release of 1 year	$\mathcal{M}_{\mathbf{A}}$
Mandatory special assessment fee of \$25	DEFENDANT - TO
Transactory operations assessment fee of \$25	Y
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (&Title, if any)	Has not been arrested, pending outcome this proceeding.
D	1) If not detained give date any prior summons was served on above charges
Department of Homeland Security, Office of the Inspector General	was served on above charges
	2) Is a Fugitive
person is awaiting trial in another Federal or State Court, give name of court	
Court, give name or court	Is on Bail or Release from (show District)
this person/proceeding is transferred from another	
district per (circle one) FRCrP 20, 21 or 40. Show	
District	IS IN CUSTODY
	4) On this charge
	4) On this charge
this is a reprosecution of	5) On another conviction
charges previously dismissed	6) Awaiting trial on other Fed'I State
which were dismissed on SHOW motion of:	- Chambe
	If answer to (6) is "Yes", show name of institution
U.S. Att'y Defense	
this prosecution relates to a pending case involving this same	
- defendant	Has detainer Yes \ If "Yes"
MAGISTRATE	been filed? No give date
prior proceedings or appearance(s) CASE NO. before U.S. Magistrate regarding	filed
this defendant were recorded under	DATE OF Month/Day/Year
	ARREST
Name and Office of Person	On 16 Annual and 10 Manual and
Furnishing Information on SCOTT N. SCHOOLS	Or if Arresting Agency & Warrant were not
THIS FORM	DATE TRANSFERRED
U.S. Att'y Other U.S. Agency	TO U.S. CUSTODY
N	
Name of Asst. U.S. Att'y (if assigned) WENDY THOMAS	This report amends AO 257 previously submitted
(ii assigned) WEND! THOMAS	This report amends AO 201 previously submitted
ADDITIONAL INFOR	MATION OR COMMENTS —
PROCESS:	
SUMMONS NO PROCESS* WARRANT Bail Amount:	
If Summons, complete following:	
Arraignment Initial Appearance *Where defendant previously apprehended on complaint, no new summons	
Defendant Address:	nt needed, since Magistrate has scheduled arraignment
	Date/Time:
	Before Judge:
Comments:	

of California, the defendant,

United States, or a department or agency thereof, to wit: Federal Emergency Management Agency benefits, and did receive, conceal, and retain such money or thing of value with intent to convert it to her gain, knowing it to have been embezzled, stolen, purloined, and converted, in

INFORMATION

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

violation of Title 18, United States Code, Section 641, a Class A Misdemeanor.

DATED: 7/16/2007

SCOTT N. SCHOOLS United States Attorney

IOANA PETROL

Chief, Major Crimes Section

(Approved as to form:

Special Assistant United States Attorney

-2-

INFORMATION